

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, July 08, 2021 – 5:00PM
WAUKEGAN, ILLINOIS 60085
Park Place Center
Call-in Phone Number: 712-775-7031
Passcode: 189317

Waukegan Township is a governmental agency and public servant, dedicated and committed to providing quality services to enhance the health, safety and general well-being of the citizens of our township. We will do this by providing general assistance, housing for the homeless, services and programs for seniors, assistance to Repatriates, the eradication of violence, and maintenance of all roads in the unincorporated area and assessment of property within the Township.

- I. CALL TO ORDER – Supervisor Marc L. Jones
 - II. PLEDGE OF ALLEGIANCE – Assessor Stricklin
 - III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Johnson
 - IV. ROLL CALL
 - Clerk Rose M. Staben
 - V. ACTION ON AGENDA
 - July 08, 2021 Township Regular Agenda
 - VI. ACTION ON MINUTES
 - June 24, 2021 Township Regular Minutes
 - VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of July 1, 2021
 - VIII. CITIZEN PARTICIPATION
 - IX. SUPERVISOR’S REPORT
 - Virtual TOI Annual Education Conference – **November 15-17th**
 - Purchase from Delfs Garage for two salt spreaders- Road and Bridge Department \$11,850.00
 - C2RR Executive Meeting: **Friday, July 9th**
 - C2RR Youth Summit – **Thursday, July 29th** at CLC Grayslake Campus
 - Golf Outing Committee Meeting – **Wednesday, July 14th**
 - Staben House & Eddie Washington Center Golf Outing – **Friday, August 13th**
 - Women’s Round Table Part 3: Domestic Violence – **Friday, September 10th**
 - Virtual Coalition to Reduce Recidivism Fundraiser – **Friday, October 8th**
 - Summer Concert Series
 - Walk for Seniors – **Saturday, September 4th**
 - Shields Township Senior Residents
 - Personnel
- Upcoming Meetings/Events**
- **Friday, July 9, 2021;** Coalition to Reduce Recidivism Executive Meeting via Zoom from 8:30am – 10:00 am
 - **Thursday, July 29, 2021;** 2021 High School Youth Summit from 10:00 am – 2:00 pm at CLC Grayslake Campus
 - **Wednesday, July 14, 2021;** 16th Annual Staben House & Eddie Washington Center Golf Outing Committee Meeting

- **Friday, July 30, 2021;** Summer Concert Series: Latin Celebration @ Rose Park beginning at 1:00 pm
- **Friday, August 13, 2021;** Staben House & Eddie Washington Center Golf Outing @ Foss Park Golf Course
- **Friday, August 20, 2021;** Summer Concert Series: Country & Western @ Rose Park beginning at 1:00 pm
- **Saturday, September 4, 2021;** Walk for Seniors @ Rose Park, Registration: 10:00 am Walk-Off: 11:00 am, Finish Line Celebration: 12:30 pm
- **Saturday, September 4, 2021;** Summer Concert Series: R&B @ Rose Park beginning at 12:30
- **Friday, September 10, 2021;** Women's Round Table Part 3: Domestic Violence via Zoom
- **Friday, October 8, 2021;** Virtual Coalition to Reduce Recidivism Fundraiser
- Outside Agency Request
- Other

X. ASSESSOR'S REPORT - Assessor Stricklin

XI. EXECUTIVE SESSION

- Personnel - 5ILCS 120/2 (C1)
- Land Acquisition – 5ILCS 120/2 (C5)
- Litigation – 5ILCS 120/2 (C11)
- Executive Minutes – 5ILCS 120/2 (C21)

XII. ACTION ON PAYROLL

- Payroll period ending July 1st in the amount of **\$109,880.30**

XIII. ACTION ON INVOICES for bills submitted for the **July 08, 2021** meeting:

- Invoices for **Town Fund** in the amount of **\$5,667.66**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,362.35**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,562.46**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$1,813.80**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$10,066.14**
- Invoices for **Senior Fund/Park Place** in the amount of **\$5,228.06**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$3,023.45**
- Invoices for **Fundraiser** in the amount of **\$550.00**

XIV. ACTION ON PAID BILLS

- **Submitted after the June 24, 2021 meeting and prior to July 08, 2021**

XV. ACTION ON EMERGENCY BILLS

- **Submitted after the meeting in the amount of \$0**

XVI. ATTESTATION – Clerk Staben

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Purchase from Delfs Garage for two salt spreaders for the Road and Bridge Department in the amount of \$11,850.00
- Approval of Shield Township Senior Residents

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT